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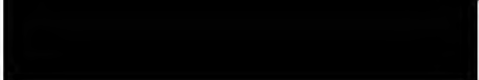
MINUTES OF THE TWENTIETH MEETING OF THE USIB ELINT COMMITTEE
Held in Director's Conference Room, Administration Building, CIA

Colonel Charles P. Richman, USAF, Chairman

PRESENT:

<u>DEFENSE:</u>	Mr. Madison E. Mitchell	
<u>STATE:</u>	Mr. Robert F. Packard	
<u>NSA:</u>	Mr. Benjamin J. Price	
<u>CIA:</u>		25X1A9a
<u>ARMY:</u>	Mr. Herbert W. Taylor	
<u>NAVY:</u>	Captain Frederick Welden	
<u>AIR FORCE:</u>	Lt. Colonel Louis J. Anderson (for Colonel William F. Scott)	
<u>JOINT STAFF:</u>	Colonel George E. Perry, USAF	
<u>EXECUTIVE SECRETARY:</u>	Colonel Chas. M. Townsend, USAF	

ALSO PRESENT:

<u>NSA:</u>		
<u>CIA:</u>		25X1A9a
<u>ARMY:</u>	Arnie L. Millican, Lt. Col., USAR (Ret.)	
<u>NAVY:</u>	Commander Frederick W. Hitz, Jr. Commander Harry B. Pitcher Mr. Roy Adolfson	
<u>JOINT STAFF:</u>	Colonel Thomas L. Fisher, USAF	
<u>SECRETARIAT:</u>	Major Alva H. May, USAF	

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SUBJECT NUMBER

USIB-EE-~~5.2/61~~ ^{5.3/61}

Item 1 on the Agenda for the Twentieth Meeting of the ELINT Committee, held on 15 October 1959.

Subject: Approval of the Minutes of the Nineteenth Meeting.

PROBLEM:

To approve the Minutes of the Nineteenth Meeting of the ELINT Committee which had been submitted to the Members.

DECISION: (15 October 1959)

The Minutes of the Nineteenth Meeting were unanimously approved.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-~~5.2/61~~ ^{5.3/61}

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SUBJECT NUMBER

USIB-EE-35./12

Item 2 on the Agenda for the Twentieth Meeting of the ELINT Committee, held on 15 October 1959.

Subject: Emergency Planning.

PROBLEM:

To review developments in proceeding with actions required to fulfill the USIB charge to the Committee on Emergency Planning.

DISCUSSION:

The members considered the Terms of Reference for the ad hoc committee which had been circulated with USIB-EE-35./8. After some discussion on the group's responsibilities with respect to planning, amendments were made to the draft which more clearly reflected the committee's views.

25X9A8

[REDACTED] chairman of the ad hoc committee, reported that his group had held up further meetings pending additional guidance from the Committee. With the clarification resulting from discussion at this meeting, he felt prepared to go ahead, and agreed to circulate a paper on paragraphs 1a and 1b within two weeks. His group would in the meantime also proceed with paragraph 1c to the extent possible.

Additional representatives to the ad hoc committee were announced: Mr. Adolfson for Navy, and Major Phillips for Air Force.

DECISION: (15 October 1959)

To approve the Terms of Reference for the ad hoc committee on ELINT Emergency Planning, as amended.

The ad hoc committee to proceed with its deliberations, and circulate a paper on paragraphs 1a and 1b for Committee consideration, within two weeks.

To continue the subject on the agenda for the next regular meeting, unless circumstances dictate earlier consideration.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-35./12

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SUBJECT NUMBER

USIB-EE-~~13.75~~
13.1/5

Item 3 on the Agenda for the Twentieth Meeting of the
ELINT Committee, held on 15 October 1959.

25X1D6b

Subject: Security Procedures to Protect [REDACTED]

PROBLEM:

To determine Committee action necessary to fulfill the USIB charge to
the Committee to study security aspects of [REDACTED]
ELINT system.

25X1D6b

DISCUSSION:

The NSA Member reported that the ad hoc committee had held one meeting,
and that one additional meeting should be able to resolve the problem.
He anticipated that a paper would be circulated in time for consideration at
the next regular meeting.

DECISION: (15 October 1959)

To defer for resolution at the next regular meeting.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-~~13.75~~
13.1/5

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TOP SECRET

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SUBJECT NUMBER

USIB-EE-29.20/30 Item 4 on the Agenda for the Twentieth Meeting of the
ELINT Committee, held on 15 October 1959.

25X1X7 Subject: [REDACTED]

PROBLEM:

25X1X7

DISCUSSION:

The members considered the report of the ad hoc committee (USIB-EE-29.20/26) which had been referred as well to the COMINT Committee.

The COMINT Committee had approved the conclusions set forth in paragraphs 2c and 2d, recommending one change in paragraph 2d(1).
(USIB-EE-29.20/29)

(Paragraphs 2a and 2b had been overtaken by events, and were not considered.)

The Committee concurred in the amendment recommended by the COMINT Committee and with this change, approved the report of the ad hoc group.

In subsequent discussion on material releasable [REDACTED] as out- 25X1X7
lined in USIB-CC-29.20/45, the Committee re-affirmed its previous approval of this NSA listing, incorporated in Tab 3, Annex 5 of USIB-CC-29.20/33.

DECISION: (15 October 1959)

To approve the report of the ad hoc committee, as amended, less paragraphs 2a and 2b, which are no longer pertinent.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-29.20/30

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SECRETARY'S NOTES:

1. The Twentieth Meeting, 15 October 1959, came to order at 1000.
2. Reference Minutes of the Nineteenth Meeting, Item 2. It was understood that the ELINT plan referred to in first paragraph of the Decision was the ELINT emergency plan. With reference to the requirements mentioned in second paragraph of the Decision, it was agreed that these would also be forwarded to NSA, either by individual members or by the ad hoc group.
3. The Joint Staff Member introduced Colonel Thomas L. Fisher, USAF, recently appointed alternate member of the Committee. He was welcomed by the chairman for the group.
4. The Chairman referred to several tasks which had been assigned to various members in the past, requiring submission of reports or studies for Committee consideration. He felt that it was time to review the status of these projects, and requested the Executive Secretary to prepare a list of such pending items for review. This will be circulated prior to the next regular meeting.
5. Reference Item 3, Minutes of the Sixteenth Meeting (USIB-EE-4./15). The CIA Member made an informal report. CIA is keeping the matter active, and has queried the field, but all replies are not yet in. It is hoped that NSA guidance will be received soon on requirements that cannot be met by normal NSA operations.
6. Reference Item 6, Minutes of the Nineteenth Meeting, the CIA Member advised the Committee that the matter had been referred to the Chairman, PAG, by memorandum dated 7 October 1959, from the CIA Member of PAG.
7. Reference Secretary's Note 3, Nineteenth Meeting, there was no objection by USIB to the proposed extension of the target date on the [REDACTED] being prepared by SIC (USIB-D-37.1/2), consequently, date for completion of this study is extended to 1 January 1960.
8. The meeting adjourned at 1130.

25X1D6b

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